

THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

IN RE:	§	
	§	CASE NO. 01-00926-MFW
Muma Services, Inc.	§	
	§	
DEBTOR.	§	
	§	

FILED
FEB 10 PM 1:15
CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE

APPLICATION FOR THE RECOVERY OF UNCLAIMED FUNDS

COMES NOW the claimant, Dilks & Knopik, LLC, attorney-in-fact for Segundo H. & Maria E. Realpe, claimant, claimant, hereby petitions the Court for \$7,609.00, which is the sum of all monies being held in the registry of this court as unclaimed funds, which are due to Realpe Transport Inc., creditor. A dividend check in the amount totaling \$7,609.00 was not negotiated by the creditor and the Trustee, pursuant to 11 U.S.C. Section 347(a), delivered the unclaimed funds to the Clerk, US Bankruptcy Court.

The creditor did not receive the dividend check in the above case for the following reason:

A dividend check was not collected by the creditor, Realpe Transport, Inc. Realpe Transport, Inc. is no longer an active corporation. Segundo H. Realpe and Maria E. Realpe were the sole officers for Realpe Transport, Inc. (Exhibit A). Exhibit A also provides proof of address. Segundo H. & Maria E. Realpe, successor in interest to Realpe Transport, Inc.'s current address is below:


The creditor's current mailing address, phone and social security/tax identification number are:

Segundo H. & Maria E. Realpe,
Successor in Interest to Realpe Transport, Inc.
1430 Lindsey Crossing Dr.
Jacksonville, FL 32218-8087
Last four digits of SSN/TIN: xxx-xx-3908

Claimant now seeks to recover the funds from the Court's Registry. Wherefore, claimant prays that, upon proper notice to the U.S. Attorney's Office, the Court order that a check in the amount of \$7,609.00 made payable to Segundo H. & Maria E. Realpe c/o Dilks & Knopik, LLC be issued from the Court's Registry.

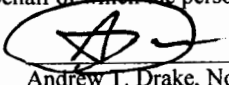
Dated: January 13, 2015

Respectfully Submitted:


Brian J. Dilks, Managing Member
Dilks & Knopik, LLC, Attorney in Fact for
Segundo H. & Maria E. Realpe
35308 SE Center St
Snoqualmie, WA 98065-9216
(425) 836-5728

On 1/13/2015 before me, Brian J. Dilks, personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

[Seal]


Andrew T. Drake, Notary Public
for the State of Washington, County of King
My Commission Expires: August 9, 2015

THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

IN RE:	§	
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DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I, Brian J. Dilks, Managing Member of Dilks & Knopik, LLC, the undersigned, do declare that on January 13, 2015, I served the within Application for the Recovery of Unclaimed Funds to the US Attorney and US Trustee listed below.

I further declare that I served a true and correct copy of the within document via United States Mail, with postage thereon fully prepaid, to the following individual(s) as follows:

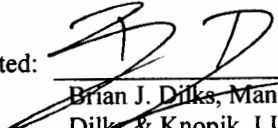
U.S. Attorney's Office
1201 Market Street, Ste 1100
PO Box 2046
Wilmington, DE 19899-2046

US Trustee's Office
844 King Street, Suite 2207
Wilmington, DE 19801

I declare, under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

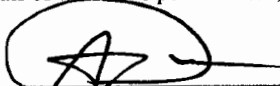
Dated: January 13, 2015

Respectfully Submitted:


Brian J. Dilks, Managing Member
Dilks & Knopik, LLC, Attorney in Fact for
Segundo H. & Maria E. Realpe
35308 SE Center St
Snoqualmie, WA 98065-9216
(425) 836-5728

On 1/13/2015 before me, Brian J. Dilks, personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.

[Seal]


Andrew T. Drake, Notary Public
for the State of Washington, County of King
My Commission Expires: August 9, 2015

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

RE: Muma Services, Inc.

Case: 01-00926-MFW

Debtor(s)

**AUTHORITY TO ACT
Limited Power of Attorney
LIMITED TO ONE TRANSACTION**

USED ONLY TO COLLECT FUNDS FROM THE ABOVE REFERENCED CASE

1. Segundo H. & Maria E. Realpe, successors in interest to Realpe Transport, Inc. ("CLIENT"), appoints Dilks & Knopik, LLC ("D&K"), as its lawful attorney in fact for the limited purpose of recovering, receiving and obtaining information pertaining to the outstanding tender of funds in the amount of \$7,609.00 (the "FUNDS"), including the right to collect on CLIENT's behalf any such funds that are held by a governmental agency or authority.
2. CLIENT grants to D&K the authority to do all things legally permissible and reasonably necessary to recover or obtain the FUNDS held by the governmental agency or authority. This limited authority includes the right to receive all communications from the governmental agency or authority and to deposit checks payable to CLIENT for distribution of the FUNDS to CLIENT, less the fee payable to D&K pursuant to and in accordance with its agreement with CLIENT.
3. D&K may not make any expenditure or incur any costs or fees on behalf of CLIENT without CLIENT's prior written consent.
4. This Authority to Act shall become effective on the below signed date and shall expire upon collection of the aforementioned FUNDS. I authorize the use of a photocopy of this Limited Power of Attorney in lieu of the original.

Segundo H. Realpe

Date

Maria E. Realpe

Date

ACKNOWLEDGMENT

STATE OF Florida)

COUNTY OF _____)

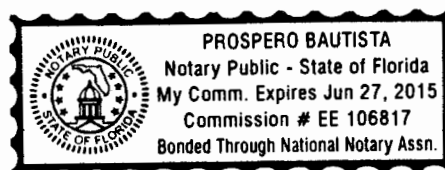
On this ____ day of _____, _____, before me, the undersigned Notary Public in and for the said County and State, personally appeared Segundo H. & Maria E. Realpe known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that they did so freely and voluntarily and for the uses and purposes therein mentioned.

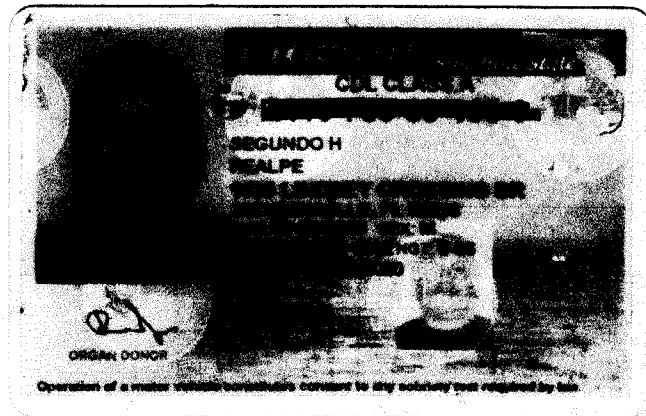
WITNESS my hand and official seal.

NOTARY PUBLIC

Residing at Jacksonville, FL 32208

My Commission expires June 27 2015





2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90066 029 ***150.00

DOCUMENT # P94000011413

1. Entity Name

REALPE TRANSPORT, INC. ←

Principal Place of Business

11650 CAMDEN RD
 JACKSONVILLE FL 32226 ←

Mailing Address

P.O. BOX 28543
 JACKSONVILLE FL 32226

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3231347

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REALPE, SEGUNDO H
 957 DOSHIRE DR
 ORANGE PARK FL 32065

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	REALPE, SEGUNDO H	
STREET ADDRESS	957 DOSHIRE DR	
CITY-ST-ZIP	ORANGE PARK FL 32065	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BEALPE, MARIA ELENA	
STREET ADDRESS	957 DOSHIRE DRIVE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	REALPE, SEGUNDO H	
STREET ADDRESS	11650 CAMDEN RD	
CITY-ST-ZIP	JACKSONVILLE FL 32226	
TITLE	VP	<input type="checkbox"/> Delete
NAME	REALPE, MARIA E	
STREET ADDRESS	11650 CAMDEN RD	
CITY-ST-ZIP	JACKSONVILLE FL 32226	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signed and Printed Name of Signing Officer or Director

Date

Daytime Phone #

02-11-02

Exhibit A

Proof of Address
 Page 1 of 1

CR2E034 (9/01)

**IN THE UNITED STATES BANKRUPTCY COURT
FOR DISTRICT OF DELAWARE**

IN RE:

CHAPTER 7

MUMA SERVICES, INC.

CASE NO. **01-00926-MFW**


Debtor(s)

APPLICATION TO PAY COMBINED UNCLAIMED CHECK INTO THE COURT

CHARLES A. STANZIALE, Chapter 7 Trustee, respectfully represents as follows:

1. The Debtor's Chapter 11 case was filed on March 21, 2001.
2. The Chapter 11 Case was converted to a case under Chapter 7 of the Bankruptcy Code on July 25, 2002.
3. I was appointed Chapter 7 Bankruptcy Trustee on July 26, 2002.
4. The following Creditors' disbursements were made and returned as undeliverable. The Trustee has exhausted every method of locating said creditors and has been unsuccessful in locating a successor to these allowed funds:

Check #	Creditor	POC #	Check Amount
20398	CVF Vendor Financing 700 East Gate Drive Mount Laurel, NJ 08054-3803	CVF-1	693.12
20406	Sea Star Line LLC 10550 Deerwood Park Blvd., Suite 509 Jacksonville, FL 32256	557 -1	34.97
20416	Inter-American Protection Agency, Inc. PO Box 783 Bayamon, PR 00960	1795 -1	4,777.08
20420	Plaza Provisions Co.& Fire-Man's Fund Magee Bigham Englar Jones & Houston, 40 Wall St. New York, NY 10005	1824 -1	2,533.99
20431	Cummins De Puerto Rico, Inc. Calle 1 G1, Urb Industrial INC, Barrio Palmas Catallo, PR 00962	2052 -1	1,119.23
20432	Hale Intermodal 4515 North Point Blvd Baltimore, MD 21219	2053 -1	2,407.47
20434	Bay Refractory Company Inc. Sobe Capital, 725 North Highway A1A ,	2057 -1	1,987.99

Check #	Creditor	POC #	Check Amount
	Suite C-115 Jupiter, FL 33477		
20442	Ocean Safety & Supply Inc. Ciardi, Ciardi & Astin, P.C., One Commerce Sq., 2005 Market St. Ste 1930 Philadelphia, PA 19103	2100 -1	265.22
20448	Independent Marine Suveyors 277 Ferry St., PO Box 5099 Newark, NJ 07105-9998	2152 -1	2,501.68
20453	Mason Diesel Powered Products 157 Delsea Drive Hurffville, NJ 08080	2217 -1	226.20
20455	Containercare International Inc. 500 Mayo Shell Road Galena Park, TX 77547	2230 -1	214.87
20458	Realpe Transport Inc. 11650 Camden Road, PO Box 28543 Jacksonville, FL 32226	2241--1	6,443.34 
20466	Xpect/American First Aid c/o Cintas First Aid & Safety, 45 - A Milton Dr. Aston, PA 19014	2935 -1	100.02
20473	State of Louisiana, Dept of Revenue Bankruptcy Department, PO Box 66658 Baton Rouge, LA 70896-6658	2982 -1	34.83
20489	Transportation And Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3031 -1	21.12
20490	Transportation And Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3032 -1	21.12
20491	Transportation and Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3033 -1	42.23
20502	A&S Trailer & Truck Parts Inc Avenida Pinero 1523, Caparra Terrace Rio Piedras, PR 00920	3443 -1	6,907.91
20503	A&S Trailer & Truck Parts Inc Avenida Pinero 1523, Caparra Terrace Rio Piedras, PR 00920	3444 -1	927.20
20543	Truly Diesel Mechanic Filadelfia G 243 RH Carolina, PR 00987	D2672--1	511.01
20615	CVF Vendor Financing 700 East Gate Drive	CVF-1	125.39

Check #	Creditor	POC #	Check Amount
	Mount Laurel, NJ 08054-3803		
20624	Sea Safety International 10 Wood Ave. Secaucus, NJ 07094	572 -1	172.60
20627	Vision Service Plan PO Box 997105 Sacramento, CA 95899	942 -1	23.43
20633	Inter-American Protection Agency, Inc. PO Box 783 Bayamon, PR 00960	1795 -1	864.23
20637	Plaza Provisions Co.& Fire-Man's Fund Magee Bigham Englar Jones & Houston, 40 Wall St. New York, NY 10005	1824 -1	458.43
20648	Cummins De Puerto Rico, Inc. Calle 1 G1, Urb Industrial INC, Barrio Palmas Catallo, PR 00962	2052 -1	202.49
20651	Bay Refractory Company Inc. Sobe Capital, 725 North Highway A1A , Suite C-115 Jupiter, FL 33477	2057 -1	359.64
20659	Ocean Safety & Supply Inc. Ciardi, Ciardi & Astin, P.C., One Commerce Sq., 2005 Market St., Ste 1930 Philadelphia, PA 19103	2100 -1	47.98
20663	Tech Development Corp. 1911 W. Reno Street Broken Arrow, OK 74012	2118 -1	149.84
20665	Independent Marine Surveyors 277 Ferry St., PO Box 5099 Newark, NJ 07105-9998	2152 -1	452.59
20670	Mason Diesel Powered Products 157 Delsea Drive Hurffville, NJ 08080	2217 -1	40.92
20672	Containercare International Inc. 500 Mayo Shell Road Galena Park, TX 77547	2230 -1	38.87
20675	Realpe Transport Inc. 11650 Camden Road, PO Box 28543 Jacksonville, FL 32226	2241--1	1,165.66
20683	Xpect/American First Aid C/O Cintas First Aid & Safety, 45 - A Milton Dr. Aston, PA 19014	2935 -1	18.10



Check #	Creditor	POC #	Check Amount
20706	Transportation and Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3031 -1	3.82
20707	Transportation and Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3032 -1	3.82
20708	Transportation and Logistics Srvs 6 Highland Cross Rutherford, NJ 07070	3033 -1	7.64
20719	A&S Trailer & Truck Parts Inc Avenida Pinero 1523, Caparra Terrace Rio Piedras, PR 00920	3443 -1	1,249.71
20720	A&S Trailer & Truck Parts Inc Avenida Pinero 1523, Caparra Terrace Rio Piedras, PR 00920	3444 -1	167.74
20760	Truly Diesel Mechanic Filadelfia G 243 RH Carolina, PR 00987	D2672--1	92.45
20827	Caribbean Temporary Service Ponce de Leon Avenue #1431, Suite 701 Santurce, PR 00907	2203 -1	475.74
20832	Doylestown Electric 3683 N. Easton Road Doylestown, PA 18902	1898 -1	18.60
20833	Doylestown Electric 3683 N. Easton Road Doylestown, PA 18902	1899 -1	19.21
			\$ <u>37,929.50</u>

5. Such a Balance represents returned funds for which the Trustee requests permission to pay into the Court.

WHEREFORE, CHARLES A. STANZIALE, Chapter 7 Trustee, respectfully requests that the Court permit the Estate's funds of (\$37,929.50), be paid to the Clerk for deposit to the Treasury.

Dated: December 30, 2014

/s/ Charles A. Stanziale

CHARLES A. STANZIALE, Chapter 7 Trustee
Four Gateway Center, 100 Mulberry Street
Newark, NJ 07102-4079
(973) 639-7908

**IN THE UNITED STATES BANKRUPTCY COURT
FOR DISTRICT OF DELAWARE**

IN RE:

MUMA SERVICES, INC.

Debtor(s)

CHAPTER 7

CASE NO. **01-00926-MFW**

ORDER TO PAY UNCLAIMED FUNDS TO THE COURT

IT IS ORDERED that the Trustee shall pay unclaimed funds, as stated in the foregoing Motion, in the amount of \$37,929.50 representing payment of claims to creditors, to the Clerk, United States Bankruptcy Court for the District of Delaware.

UNITED STATES BANKRUPTCY JUDGE

Ordered this _____ day of _____, 20_____.

CERTIFICATE OF SERVICE

I, CHARLES A. STANZIALE, Chapter 7 Trustee, do hereby certify that on December 30, 2014, I caused a copy of the within motion to be served, via regular, first-class, postage paid, on the following:

The Honorable Mary F. Walrath
United States Bankruptcy Court
824 Market Street, 5th Floor
Wilmington, DE 19801

Office of the United States Trustee
U.S. Department of Justice
J. Caleb Boggs Federal Building
844 King Street, Suite 2207, Lockbox 35
Wilmington, DE 19801

David Bird, Clerk of the Court
US Bankruptcy Court
824 Market Street
Wilmington, DE 19801

/s/ Charles A. Stanziale

Charles A. Stanziale
Chapter 7 Trustee for MUMA Services, Inc.

* . . .

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

IN RE:	§	
	§	CASE NO. 01-00926-MFW
Muma Services, Inc.	§	
	§	
DEBTOR.	§	
	§	

ORDER TO PAY UNCLAIMED FUNDS

It appearing that the check made payable to Realpe Transport Inc., in the amount of \$7,609.00 was not charged against the bank account of the debtor's estate within the 90-day limit pursuant to 11 U.S.C. §347 and an unclaimed money report was entered to close the account and transfer the monies into the registry of the Clerk, United States Bankruptcy Court, and

It further appearing that Segundo H. & Maria E. Realpe C/o Dilks & Knopik, LLC now claims the above monies in the petition attached hereto,

IT IS ORDERED that the Clerk of the Bankruptcy Court pay the sum of \$7,609.00, to:

Segundo H. & Maria E. Realpe
C/o Dilks & Knopik, LLC
35308 SE Center St
Snoqualmie, WA 98065-9216

Dated: _____

United States Bankruptcy Judge